

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 21, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 14, 2016. (See Attached)**

- B. Call for a meeting and set **Tuesday, June 28, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 14, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, June 21, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

- II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*
- A. Approval to appoint to the Douglas County Planning Commission one of the following applicants: David Levy or Dakota Smith. (Commissioner Mary Ann Borgeson) ***(Laid over from Tuesday, June 14, 2016, meeting.)*** [\(See Attached\)](#)
 - B. Approval to reappoint Skip Blazek and Susan Oakes to the Visitors Promotion Council. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - C. Approval to appoint to the Visitors Promotion Council one of the following applicants: Ann Marie Kudlacz or Emiliano Lerda. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
 - D. Approval to appoint Lenny Swanger to the Douglas County Audit Committee. (Commissioner Marc Kraft) [\(See Attached\)](#)
 - E. Approval of Region 6 Contract Amendment 5 to FY 16 1-7. (\$2,079,164.00, an increase of \$127,857.00) (Sherry Glasnapp, Director, Community Mental Health Center) [\(See Attached\)](#)
 - F. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Advertise for sealed bids for County Project No. C-28(528) 2016 Concrete Pavement Repair and Curb Inlet Cover Replacement at Various Locations. Bids to be opened Wednesday, July 13, 2016, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. [\(See Attached\)](#)
 - 2. Easement (\$3,600.00) for County Project SP-2015(04) 72nd & Rainwood Drainage Structure/stream erosion Tract 1. (\$3,600.00 – Budgeted) [\(See Attached\)](#)
 - 3. ~~Award of contract to Graham Construction for Project No. C-28(531) Ida Street Improvements, 146th Avenue to 144th Street (grading, paving, and erosion control). (\$851,950.45 – Budgeted)~~
 - G. Resolution to approve a shared expense agreement between Douglas County, the City of Omaha and Sarpy County for the Motorola Premiere CAD and Premiere MDC system. (\$31,023.94 – Budgeted) (Tom Wheeler, Sheriff's office) [\(See Attached\)](#)
 - H. Set the salary of the Chief Deputy County Clerk, effective June 29, 2016. (\$99,375 – Budgeted) (Dan Esch, County Clerk/Comptroller) [\(See Attached\)](#)
 - I. Resolution to approve "Demand for Refunds." (\$36,609.13 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - J. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
 - 1. Approval of Agreement between Nebraska Department of Health and Human Services Division of Public Health HIV Prevention and the Health Department regarding HIV Counseling, Testing, and Referral and Partner Counseling and Referral Service (CTR/PCRS). (\$33,600.00 – Budgeted) [\(See Attached\)](#)
 - 2. Approval of Agreement between the Women's Fund of Omaha and the Health Department regarding the STD prevention program and outreach testing. (\$754,358.30 - Budgeted) [\(See Attached\)](#)

3. Approval of Agreement between the Health Department and ALR Systems & Software, Inc. regarding Omaha Metropolitan Medical Response System (OMMRS)/Healthcare Coalition to meet preparedness capabilities. (\$19,000.00 – Budgeted) [\(See Attached\)](#)
 4. Approval of Agreement between the Health Department and Phyllis Dutton regarding Omaha Metropolitan Medical Response System (OMMRS)/Healthcare Coalition regarding preparedness. (\$66,000.00 – Budgeted) [\(See Attached\)](#)
 5. Approval of Amendment Two to the Agreement between the Nebraska Department of Health and Human Services Division of Public Health and the Health Department regarding the Women, Infants, and Children (WIC) Program and increase in funding. (\$3,133,912.00 – Budgeted) [\(See Attached\)](#)
 6. Approval of Amendment Two to the Agreement between the Health Department and Charles Drew Community regarding the Women, Infants, and Children (WIC) Program and increase in funding. (\$477,400.00 – Budgeted) [\(See Attached\)](#)
 7. Approval of Amendment Two to the Agreement between the Health Department and OneWorld Community Health Center regarding the Women, Infants, and Children (WIC) Program and increase in funding. (\$703,348.00 – Budgeted) [\(See Attached\)](#)
- K. Memorandum of Understanding (MOU) between Douglas County and the City of Omaha for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of County Employee **Charles A. Kersten** retiring from Juvenile Court after 13 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Resolution reaffirming Douglas County's support for **"Stepping Up": A National Initiative to Reduce the Number of People with Mental Illnesses in Jails.** (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

*Tuesday, May 24, 2016, Administrative Services Committee Meeting Minutes and Attachments. [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Approval of the Douglas County Comprehensive Juvenile Services Plan. (Janee Pannkuk, Operation Youth Success) [\(See Attached\)](#) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

1. Discussion/action on the 2016-17 Visitor Improvement Fund allocation recommendations submitted by the Visitor Promotion Council. (\$3,300,000 – Budgeted) (Catherine Hall, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Discussion/action regarding an Agreement with United Way of the Midlands, Inc., to operate a Court Referral Community Service Program, in the amount of \$92,348.00 annually, for a two-year period. (The request is for 2016-2017 Budget Year and exceeds what was budgeted in 2015-2016) (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETINGS

Finance Committee

Commissioners PJ Morgan and Mike Boyle, Co-Chairs

Tuesday, June 21, 2016

Immediately following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Discussion regarding 2016/2017 County budget.
2. Discussion of proposed November bond offering.
3. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Wednesday, June 22, 2016

10:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Compensation 101 – Presentation and Discussion.
2. Update FLSA (Fair Labor Standards Act) and EO (Equal Opportunity) efforts.
3. Discussion about Health Savings Account hosting services.
4. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

JUNE, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5 No Board Meeting	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26 No Board Meeting	27	28	29	30
31						